

REGULAR MEETING

BELMONT REDEVELOPMENT AGENCY

Tuesday, February 11, 2003, 7:30 P.M.

CALL TO ORDER 7:30 P.M.

Directors Present: Metropulos, Wright, Bauer, Warden

Directors Absent: None

Staff Present: Executive Director Kersnar, Agency Attorney Savaree,
Community Development Director Ewing, Public Works Director Davis,
Agency Secretary Cook

PLEDGE OF ALLEGIANCE

Led by Agency Secretary Cook.

CONSENT CALENDAR

On a motion made by Director Bauer, seconded by Director Warden, the
Consent Calendar was approved unanimously by a show of hands.

MINUTES APPROVED ON CONSENT CALENDAR

Approval of Minutes: January 14, 2003

WARRANTS APPROVED ON CONSENT CALENDAR

Approval of Warrants dated January 24, 2003, in the amount of \$2,807.00.

ADJOURNMENT 7:32 P.M.